

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, MARCH 22, 2010, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access to agendas and reports is available at:
<http://www.sandiego.gov/redevelopment-agency/index.shtml>

Adoption

1. Amended Operating Agreement, Bylaws and Articles of Incorporation for the Centre City Development Corporation (District 2)

(RA-2010-74)

Item 1. Approving the amended Operating Agreement for the Centre City Development Corporation.

Office of the Independent Budget Analyst Report no. [IBA-10-25](#), dated March 10, 2010.

[Attachment 1 City Attorney Report](#)

[Attachment 2 Amended and Restated Operating Agreement](#)

[Attachment 3 Amended and Restated Operating Agreement Redline](#)

[Attachment 4 Amended and Restated Bylaws](#)

[Attachment 5 Restated Articles of Incorporation](#)

[Attachment 6 IBA-09-70 August 17 2009](#)

[Attachment 7 Articles of Incorporation Redline](#)

[Attachment 8 Amended and Restated Bylaws Redline](#)

Council Companion Item no. 202

Staff: Jeff Sturak, 236-6445

Tom Haynes, 236-6443

Agency Counsel: Elisa Cusato

2. Amended Operating Agreement, Bylaws and Articles of Incorporation for the Southeast Economic Development Corporation (Districts 4 and 8)

(RA-2010-73)

Item 1. Approving the amended Operating Agreement for the Southeast Economic Development Corporation.

Office of the Independent Budget Analyst Report no. [IBA-10-25](#), dated March 10, 2010.

[Attachment 1 City Attorney Report](#)

[Attachment 2 Restated Articles of Incorporation](#)

[Attachment 3 Amended and Restated Operating Agreement](#)

[Attachment 4 Amended and Restated Operating Agreement Redline](#)

[Attachment 5 Amended and Restated Bylaws](#)

[Attachment 6 IBA-09-70 August 17 2009](#)

[Attachment 7 Amended and Restated Bylaws Redline](#)

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